

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

MAY 21, 2019

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Templeton Investment Council
- G) CapTrust

Retirement Board Agenda
May 21, 2019

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Frank Mendieta (Police)
- B) Alexander Gonzalez (Fire)
- C) Manuel Rodriguez (Police)*

*DROP

Item 3

Discussion on disability retirement cases. –*By Retirement Board Attorney Stuart Kaufman*

-Tabled 3/19/19

Item 4

Discussion on Memorandum from Abraham, Fruchter & Twersky, LLP. on American Renal Associates Holdings, Inc.: Recommendation that the System Move for Appointment as Lead Plaintiff. –*By Retirement Board Attorney Stuart Kaufman*

Item 5

Discussion on Florida Senate Bill 426 signed by Governor DeSantis. –*By Retirement Board Attorney Stuart Kaufman*

Item 6

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$5,777.00 for services rendered through April, 2019.

Item 7

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

Item 8

Discussion on scheduling when and how to distribute information on the new software provided by Foster & Foster.

Retirement Board Agenda
May 21, 2019

Item 9

Approval of the following Retirement Board Minutes:

A) April 16, 2019

Schedule the next regular Retirement Board meeting for Tuesday, June 18, 2019 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.